

A RESOLUTION OF THE TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF NORTH BRUNSWICK  
CONFIRMING AN AGREEMENT WITH VFIS  
TO PROVIDE INSURANCE COVERAGE  
FOR THE FIRE DEPARTMENT

WHEREAS, there is a need to provide Fire Engine Company 1, Fire Engine Company 2 and Fire Engine Company 3 with general liability, automobile liability, garage liability, excess/umbrella liability, workers compensation and employers' liability, portable equipment liability and accident & sickness insurance coverage; and

WHEREAS, Alan W. Latanzio Agency, broker for the Fire Companies, has reviewed proposals solicited and recommends entering into an agreement with VFIS (183 Leader Heights Road, York, PA 17405) as the most effective plan with a one year term and a total contract price of \$69,591.53 a decrease of \$624.42 from the prior year; and

WHEREAS, the Business Administrator recommends the one year (07/01/2016 - 07/01/2017) plan presented; and

WHEREAS, pursuant to N.J.S.A. 40A-1 et seq. (Local Public Contracts Law) the provision of insurance services may be awarded as an Extraordinary Unspecifiable Service; and

WHEREAS, pursuant to the rules of "Pay to Play" under the provisions of N.J.S.A. 19:44A-20.1 et. seq. the contract with VFIS, as a direct insurance provider, may be awarded; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$69,591.53 have been made available within the FY2017 Insurance OE accounts 7-01-23-210-000-XXX contingent upon adoption of the FY2017 Budget.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of North Brunswick confirms the agreement with VFIS to provide Fire Engine Company 1, Fire Engine Company 2 and Fire Engine Company 3 with insurance coverage that includes the following terms:

- 1. Policy year of 07/01/2016 - 07/01/2017
- 2. A total contract price of \$69,591.53
- 3. Notice of this award shall be published in the Home News Tribune within 10 days of adoption.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, has certified that funds in the amount of \$69,591.53 have been made available within the FY2017 Insurance OE accounts 7-01-23-210-000-XXX contingent upon adoption. Purchase Order 17-00183

Kala Sriranganathan  
Chief Financial Officer

Kathryn Monzo  
Business Administrator

Ronald Gordon, Esq.  
Township Attorney  
Approved at to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA	✓			
NICOLA	A			
ANDREWS 2	✓			
DAVIS	A			